

AGENDA

February 12, 2009
HOLIDAY INN GRAND MONTANA
11:30 A.M.

INTRODUCTIONS MINUTES

QUARTERLY FINANCIAL REPORT - – [Jim Kraft]

Reports will be presented quarterly in the months of March, June, September, and December.

COMMITTEE REPORTS

- 1) EXERCISE DESIGN COMMITTEE REPORT [Jeff Ashworth]
- 2) GRANTS SUBCOMMITTEE [Diane Lehm]
- 3) CAER / CITIZENS CORP COUNCIL SUBCOMMITTEE/CERT [Pam Sanderson]
- 4) UNIFIED HEALTH COMMAND & MEDICAL RESERVE CORPS [Debbie Hedrick]
- 5) CONFERENCE SUBCOMMITTEE [Paul Hutter]
- 6) COMMUNICATIONS SUBCOMMITTEE [Patrick O'Neil]
 1. Big Sky 11 Consortium [Jim Kraft]
- 7) TRAINING SUBCOMMITTEE [Joe Marcotte]

OLD BUSINESS

1. ANNUAL REPORT
2. BY-LAWS

NEW BUSINESS

1. CHEMPACK PROCESS OVERVIEW (Gerri Apuna)
- 2.

OTHER BUSINESS

1. FAMILY ASSISTANCE PROCESS (Dan Bryan)

MEETING DATES FOR 2009 [2ND THURSDAY OF EACH MONTH @ 1:30 P.M. – UNLESS OTHERWISE NOTED]

JANUARY 8, 2009	JULY 9, 2009
FEBRUARY 12, 2009 [LEPC/MSSC SAFETY CONFERENCE]	AUGUST 13, 2009
MARCH 12, 2009	SEPTEMBER 10, 2009
APRIL 9, 2009	OCTOBER 8, 2009
MAY 14, 2009	NOVEMBER 12, 2009
JUNE 11, 2009	DECEMBER 10, 2009 * ANNUAL BUSINESS MEETING – ELECTION OF OFFICERS